## City-County Council Committee Meeting Notices For the Week of March 22, 2004

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chair

Date: March 18, 2004

Re: <u>Meeting Cancellation Notice</u>

The Municipal Corporations Committee meeting scheduled for Monday, March 22, 2004, has been cancelled. The next, regularly scheduled meeting will be Monday, April 5, 2004, at 5:00 p.m. in Room 260 of the City-County Building. A notice of this meeting will be sent out at a later date.

RG/hfs

To: Members of the Administration and Finance Committee

From: Jackie Nytes, Chair

Date: March 18, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on Tuesday, March 23, 2004, at 5:00 p.m. in Room 260 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 171, 2004</u> - approves the Installment Tax Payment Plan for certain real estate taxes

<u>PROPOSAL NO. 172, 2004</u> - establishes a County Option Income Tax (COIT) Rainy Day Fund

<u>PROPOSAL NO. 173, 2004</u> - authorizes the office of corporation counsel to provide legal representation to any municipal corporations of the city upon consent of the mayor and the municipal corporation

<u>UPDATES FROM COUNTY AND CITY FISCAL BODIES</u> – City Controller's Office & Office of the Marion County Auditor

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Barbara Lawrence Greg Jordan
Marty Womacks Monty Combs
Brenda Burke A. Scott Chinn
Vivian Cage Suzannah Overholt
Garland Graves Matt Frymire

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: March 18, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on Wednesday, March 24, 2004, at 5:00 p.m. in Room 260 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 117, 2004 - appoints Kim Robinson to the Board of Public Safety

PROPOSAL NO. 157, 2004 - approves an increase of \$1,072,187 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants and Non-Lapsing Federal Grants Funds) to continue domestic violence, weed and seed, and Police Athletic League (PAL) programs, as well as fund overtime projects within the Project Safe Neighborhood, New Approach Anti-Drug Initiative, Creating Cultures of Integrity, and Project ACE from the Indiana department of Health, financed by federal grants

<u>PROPOSAL NO. 158, 2004</u> - approves a transfer of \$2,455 in the 2004 Budget of the Marion County Sheriff (County Grants Fund) to pay for unexpected expenses

<u>PROPOSAL NO. 159, 2004</u> - approves an increase of \$60,877 in the 2004 budget of the Marion County Justice Agency (Conditional Release Fund) for the Evaluation of the Arrestee Processing Center Project

<u>PROPOSAL NO. 160, 2004</u> - approves a transfer of \$199,174 in the 2004 Budget of the Marion County Justice Agency (Drug Free Community Fund) to transfer funds to support salaries for the Public Defender Agency, Marion Superior Court, Prosecutor, and Justice Agency, per grant awards

<u>PROPOSAL NO. 161, 2004</u> - approves an increase of \$10,189 in the 2004 budget of the Marion Superior Court, Juvenile Division (Guardian Ad Litem Fund), to cover payment for 2004

PROPOSAL NO. 162, 2004 - approves a transfer of \$22,242 in the 2004 budget of the Marion Superior Court, Juvenile Division, and Marion County Auditor (State and Federal Grants Fund) to transfer money between characters to pay unexpected expenses for Juvenile Accountability Block Grants

<u>PROPOSAL NO. 163, 2004</u> - approves an increase of \$44,000 in the 2004 budget of the Marion Superior Court, Juvenile Division (Juvenile Probation Fund) to fund intensive probation programs

<u>PROPOSAL NO. 164, 2004</u> - approves an increase of \$10,863 in the 2004 Budget of Marion Superior Court, Juvenile Division (County Grants Fund) for volunteer services, supplies for the garden project, supplies for programs (Kids Can and Restitution Work Program) and conference expense sponsored by Marion County Superior Court and Office of Family and Children, funded by grants from Lilly Endowment, Alliance with

Indiana, Hoosier Lottery, Indianapolis Foundation, and Captain Planet Foundation

<u>PROPOSAL NO. 165, 2004</u> - approves an increase of \$107,600 in the 2004 budget of the Marion Superior Court (Alternative Dispute Resolution Fund) to set up a budget for the new fund established by State Legislature to provide modest means mediation for domestic relations cases

<u>PROPOSAL NO. 166, 2004</u> - approves an increase of \$136,610 in the 2004 budget of the Marion Superior Court (Adult Probation Fund) to purchase ergonomically correct furniture for Probation Officer and expansion of the Community Service Worker Program

<u>PROPOSAL NO. 167, 2004</u> - approves an increase of \$1,550 in the 2004 budget of the Marion Superior Court (County Grants Fund) appropriating a grant to pay for security services at Community Court in a Conflict Resolution Initiative, funded by a grant from Southeast Umbrella Organization

<u>PROPOSAL NO. 168, 2004</u> - approves an increase of \$149,379 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to employ a Domestic Violence prosecutor to specialize in stalking, enhance evidence collection, and implement vertical prosecution, funded by a grant from Grants to Encourage Arrest, U.S. Department of Justice

<u>PROPOSAL NO. 169, 2004</u> - approves a transfer of \$2,228 in the 2004 Budget of the Marion County Prosecutor and Marion County Auditor (State and Federal Grants Fund) to correct Fiscal Ordinance No. 9, 2004, funded by a previous grant, Office of Justice Programs, Bureau of Justice Assistance

## Brief Presentation by Judge Mark Stoner

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Robert Turner

To: Members of the Parks and Recreation Committee

From: Monroe Gray, Jr., Chair

Date: March 18, 2004

Re: <u>Meeting Cancellation Notice</u>

The Parks and Recreation Committee meeting scheduled for Thursday, March 25, 2004, has been cancelled. The next, regularly scheduled meeting will be Thursday, April 22, 2004, at 5:00 p.m. in Room 260 of the City-County Building. A notice of this meeting will be sent out at a later date.

c: Joseph Wynns
Sandi Young
Wayne Simpson
Leslie Clark
Chris Radford
Kristen Weaver
Keith Cheney
Diana Wilson Hall
Rick Cockrum
Cindy Porteous